

HIT Workgroup Meeting

November 24, 2014

Meeting Notes

ATTENDEES:

LOCATION: 450 W State Street, 10th Floor, Room 10A, Boise, ID

Members Present:

Michael Farley
Lisa Hettinger
Sheila Pugatch
Kathy Turner
Tim Heinze
Zach Hodges
Linda Rowe
Janet Willis
Tim Gordon

Teleconference:

Tina Voves
Michael Gaul
Marc Chasin
Denette Dresback
Richard Rainey

Members Absent:

Scott Carrell
Lance Hatfield
Jon Tolley
Tom Fronk
Mike Evans
Peggy Evans
Greg Shibata
Rick Turner
Jim Johnston
Brad Erickson
Scott Smith

DHW Staff Present:

Carla Cerchione
Cynthia York

Opening Remarks – Cynthia York, IDHW

- ❖ Cynthia welcomed members. The IHDE Board of Directors has asked Scott Carrell, HIT Workgroup Chair to focus his time on IHDE's transition to Orion until the "go-live" date. During Scott's absence, Cynthia reached out to Kathy Turner and Janet Willis to Co-chair the HIT workgroup. Kathy Turner is Bureau Chief with DHW and Janet Willis is Assistant Director of Nursing with Boise VA Circle of Excellence. Kathy expressed that it will pose some difficulty to move forward without Scott but that it will be critical to continue working as we wait for an announcement regarding the SHIP.
- ❖ The HIT members introduced themselves.

- ❖ As the workgroup changes and the Data Analytics sub-workgroup is created it is important that the right individuals have been designated to each workgroup. Cynthia asked workgroup members to review the Charter and Membership and identify any membership changes that need to be identified given the charge of the Data Analytics sub-workgroup. Please email cerchionec@dhw.idaho.gov with revisions.

Review Minutes from the 10/14 Meeting – Cynthia York, IDHW

- ❖ Minutes of the 10/14/2014 HIT Workgroup meeting were accepted as prepared.

SHIP Update – Lisa Hettinger, Medicaid Administrator

- ❖ Through the proposal, Idaho asked for over \$60 million to implement the SHIP over a four-year period. CMMI requested that the grant proposal be reduced to \$40 million. The SHIP team had two emergency meetings with the IHC to discuss strategy for reductions to the plan. All contracts were reduced. At the direction of the IHC, the SHIP team protected the HIT contract as well as the Data Analytics contract as much as possible.
- ❖ [State Healthcare Innovation Plan](#) (SHIP) website
- ❖ From the payer perspective, we need to identify lives touched- how many participants are being helped through the SHIP.

Workgroup Charter Discussion – Kathy Turner, DHW Bureau Chief and Janet Willis, Veteran's Administration

- ❖ These 3 Core Quality Measures will be looked at the first year:
 - Tobacco use assessment and cessation intervention
 - Weight assessment and counseling for children and adolescents
 - Comprehensive diabetes care
- ❖ The workgroup had a robust conversation regarding which specific data elements need to be collected. Without high quality data to analyze, the findings of the analysis are irrelevant. It is important that the measures are constructed in a way that pulls data from the correct fields.
- ❖ Lisa Hettinger offered to get clarification from IHC leadership as to expectations on the workgroups role re identifying the metrics necessary to report on the identified quality measures.
- ❖ **Closing Items – Kathy Turner, DHW Bureau Chief and Janet Willis, Veteran's Administration**
- ❖ Action Items
 - Tim Gordon will provide a diagram detailing the VA's approach to data collection. It is a three pronged approach with input from a clinician, a data manager and a statistician.
 - Kathy will reach out to Scott for contacts for other HDEs. The group can review other states methodologies for addressing analytics and population health and determine if one of those approaches will work for Idaho.
 - Lisa will work with the IHC to establish who is charged with determining how to best measure the quality measures.
- ❖ The larger HIT workgroup will meet from 1:30-3:00pm on the 3rd Monday of the month unless otherwise noted. The Data Analytics sub-workgroup will meet immediately following the HIT workgroup from 3:00-4:00pm to accommodate the membership overlap in both groups.
- ❖ The next meeting is scheduled for December 15th.

The meeting concluded at 4:30 p.m.